

# DECCAN CEMENTS LIMITED



CIN : L26942AP1979PLC002500  
REGD OFFICE : 6-3-666/B,  
"DECCAN CHAMBERS", SOMAJIGUDA,  
HYDERABAD - 500 082.  
PHONE : +91 (40) 23310168, 23310552,  
+91 (40) 23310561, 23310599  
FAX : +91 (40) 23316366  
E-MAIL : [info@deccancements.com](mailto:info@deccancements.com)  
WEBSITE : [www.deccancements.com](http://www.deccancements.com)

DCL:SECY:2014

7<sup>th</sup> May 2014

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

E-mail : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Script Code: 502137

Dear Sir,

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051

E-mail : [cmist@nse.co.in](mailto:cmist@nse.co.in)

Trading Symbol: DECCANCE

Sub: Notice of Board Meeting

Pursuant to Clause 41 of the Listing Agreement entered into with the Stock Exchange(s), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 20<sup>th</sup> May 2014 at the Registered Office of the Company to consider & approve, inter alia, the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2014 and recommendation of dividend, if any, for the year 2013-14.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from May 7, 2014 to May 22, 2014 (both days inclusive). The communication has been circulated to all Directors / Officers / Designated Employees as defined in the code.

Kindly take the above information on record.

Thanking you,

Yours faithfully  
for Deccan Cements Limited

  
S. K. Mishra  
Company Secretary